



Ruben Grijalva
Executive Director

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Fire Chief Kim Zagaris, Chairperson
Acting Deputy Chief Niko King
Director Matt Kelly

Governing Council

California Governor's Office of Emergency Services
Sacramento Fire Department
Sacramento Metropolitan Fire District

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL REGULAR MEETING

February 19, 2015 – 4:00 PM

**9320 Tech Center Drive
Sacramento, CA 95826**

AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Action Summary: December 11, 2014

PROPOSED: Motion to Approve Consent Agenda

EXECUTIVE DIRECTOR REPORT (Grijalva)

FINANCE REPORT – Grijalva

1. Status of 2014/2015 Budget

PROPOSED: Presentation

PRESENTATION ITEMS(S)

1. CFRTA Policy – Holiday Pay (Grijalva)

PROPOSED: To receive presentation and adopt new policy

2. CFRTA Policy – Records Retention (Grijalva)

PROPOSED: To receive presentation and adopt new policy

**3. CFRTA Staffing & Job Descriptions
(Grijalva)**

#2322 Administrative Officer - Add

#2320 Business Manager - Delete

PROPOSED: To receive presentation and adopt job description and rate of pay

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to California Government section 54956.9 (b); potential case

CLOSED SESSION REPORT

GOVERNING COUNCIL QUESTIONS AND COMMENTS

ADJOURNMENT

NEXT MEETING(S) ~ Location: California Fire & Rescue Training Authority
9320 Tech Center Drive, Sacramento, CA 95826

2015 Schedule, 4PM

Thursday, June 18, 2015

Thursday, September 17, 2015

Thursday, December 3, 2015

Posted on February 13, 2015 by:

**Available at meeting

* Indicates no attachment



Chantall Hurtado, Council Clerk